Description			
Date	06/26/2008	Location	Board of Health
Time	Speaker	Note	
6:52:42 AM		Board Members Present: Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Gretchen Rupp, Buck Taylor, Barbara Vaughn Excused Member: Bill Murdock Staff: Stephanie Nelson, Tim Roark, Toni Lucker, Nikki McGee Montana DEQ: Robert Jeffrey, M. Eric Merchant (ARMB) Public: Kelsy Broadaway, Marilee Brown, Sheffield, Jennifer Swearingen (Montanans Against Toxic Burning)	
6:53:54 AM			
7:02:43 AM		Meeting called to order	
7:03:19 AM		Disclaimer for audio broadcasting	
7:04:16 AM		Public Comment on a Non-Agenda Item	
7:05:09 AM	Marilee Brown	Resides at 2411 Kid Curry Re flooding from ditch/culvert. Sugarnong private and public ager floodplain.	
7:10:43 AM		Board acknowledged Ms. Brown's comments.	
7:11:38 AM	Brian Leland	Requested flooding issues become agenda item. Board will discuss during the Chapter 3 rewrite.	
7:13:04 AM		Consent Agenda	
7:13:30 AM	Gretchen Rupp	Board discussion regarding co	ontract procedures.
7:16:43 AM	Motion	Buck Taylor made a motion to	accept Consent Agenda.
7:17:07 AM	Second	Robin Cory seconded the mot	ion.
7:17:11 AM	Vote	The motion passed unanimous Roll Call: Eric Bryson - yes Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes	sly.
7:17:51 AM	Barbara Vaughn	DEQ - Air Quality Monitoring Introduced Bob Jeffrey from M monitoring program.	g Update Iontana DEQ regarding air quality
7:30:31 AM		Board asked what ideal monitoring included to represent population	oring site is and what factors are on concentration.

7:31:13 AM	Bob Jeffrey	Discussed factors involved in determining monitoring sites.
7:34:46 AM		Board discussion regarding monitoring sites and partnering with local government agencies.
7:39:31 AM	Bob Jeffrey	Discussed potential continuous particulate sampler in Gallatin Valley at wastewater treatment site or in Belgrade.
7:42:17 AM		Board discussion on local air quality district.
7:46:08 AM	Bob Jeffrey	Discussed local industrial point sources and other factors and their relation to monitoring sites.
7:47:43 AM		Board Chair opened comment to audience.
7:48:02 AM	Jennifer Swearingen	Representative of Montanans Against Toxic Burning. Discussed DEQ 2008 Monitoring Network Plan (public comments due 6/27/08) and air pollution in Gallatin Valley. Requested PM10 monitoring in Gallatin Valley.
7:54:21 AM	Bob Jeffrey	Discussed PM10, PM2.5 standards, and continuous monitoring in response to Ms. Swearingen's questions.
8:01:25 AM	Bob Jeffrey	Answered various Board questions regarding air quality, monitoring, and communication between DEQ and local agencies.
8:20:19 AM	Jennifer Swearingen	Discussed discrepancy between what we see and what is actual air pollution. Questioned accuracy of reported data.
8:23:30 AM	Eric Merchant	(Section Manager for Air Quality and Planning.) Responded to Ms. Swearingen.
8:24:08 AM	Brian Leland	Inquired about tax revenue collection amount for a local air quality district.
8:24:40 AM	Tim Roark	Responded that cost for a local district is a local determination.
8:24:57 AM	Barbara Vaughn	MSU - Gallatin Valley Air Quality Report Introduced MSU students (Kelsy Broadaway and Chelsea Sheffield) presenting Gallatin Valley Air Quality Report.
8:25:42 AM	Kelsy Broadaway, Chelsea Sheffield	Presented Gallatin Valley Air Quality Report.
8:28:24 AM		Board discussion, question and answer session with Ms. Sheffield.
8:42:01 AM	Barbara Vaughn	Discussion on Editorial Protocol
8:43:14 AM		Board discussion regarding editorial protocol. Board Members agree that individual editorials are not necessarily the opinion of the whole Board.
8:56:22 AM	Stephanie Nelson	Health Officer Report - Updates Provided updates: Health Department move, impact of flooding on wastewater systems and wells, and future policy discussions.
9:00:35 AM	Brian Leland	Suggested immediate need for public service announcements regarding septic system education in light of recent flooding.

9:01:50 AM	Stephanie Nelson	Discussed possibility of putting BOH packet online.
9:02:48 AM	Buck Taylor	Requested feedback for Stephanie Nelson's annual review.
9:03:49 AM	Barbara Vaughn	Meeting adjourned.

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